

Forest Health Strategy Work Group **Draft Agenda November 9, 2004** (Nov 1 version)
Note: Meeting will be tape-recorded.

Tuesday November 9, 2004

Meeting site: Olympic National Forest Supervisor's Office. 1835 Black Lake Blvd SW, Suite A, Olympia, Washington. (360) 956-2300

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| 9:00 a.m. | Review and approve Minutes of October 13, 14 Meeting
Short review and discussion of goals for today's meeting | |
| 9:15 a.m. | Discussion of draft Work Group Report. Identify decision points and make decisions. | |
| 10:30 a.m. | Break | |
| 10:45 a.m. | Continue discussion. | |
| Noon – 1:00 | Lunch on your own. Restaurants are located within approximately 1-3 blocks from meeting site, but driving is recommended. | |
| 1:00 p.m. | Continue discussion. | |
| 3:00 p.m. | Break | |
| 3:15 p.m. | Discussion: Legislation drafting efforts | Pat McElroy |
| 4:00 p.m. | Discuss agenda for next meeting. Should a facilitator be present? Desired goals. Make assignments. | |
| 4:15 p.m. | Summarize accomplishments. | |
| 4:30 p.m. | Close | |

Next meeting: 9 am to 4:30 pm. Tuesday December 21, 2004. Room 172. Natural Resources Building. 1111 Washington St. SE, Olympia, WA. (360) 902-1300